

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



CITY HALL KIVA

Thursday, September 18, 2003 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman
Mark Gilliland, Vice Chair
J. David Hill
Kelly McCall

Brian Davis
Vivian Johnson
John E. Rooney

1. Call to Order
2. Introduction of New Commissioner, Ms. Kelly McCall
3. Roll Call
4. Approval of Minutes of June 19, 2003 Action Item
5. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
6. Regional Area Road Fund (RARF) Update Information Only*
Brief information update on the extension of the half-cent sales tax for transportation. – Steve Olson, Intergovernmental Relations Director
7. Regional Fare Policy Update Information Only*
Brief overview on Valley Metro's Fare Policy changes related to purchase of new fare collection equipment. – Debra Astin, Transit Planner
8. Trolley Purchase Information Only*
An update on the status of new trolleys purchased. – Debra Astin, Transit Planner
9. Capital Improvement Projects (CIP) Update Information Only*
An update on the progress of active and recently completed CIP projects. – Dave Meinhart, CIP Planning Manager
10. Intelligent Transportation Systems (ITS) Regional Concept of Operations Information Only*
Brief overview of the MAG ITS Group's plan for regional ITS operations, and what the City's role is. – Bruce Dressel, ITS Analyst
11. Briefing on Waterfront Project Information Only*
Brief overview will be provided by – Phil Kercher, Traffic Engineering
12. Rubberized Asphalt on 101 Freeway Update Information Only*
Presented by John Little, Transportation General Manager
13. In-Service: Warrant for Traffic Signals Information Only*
Staff will provide an overview of the process used to determine which intersections need to be signalized. – George Williams, Traffic Engineering Analyst
14. Commissioner Comments Information Only*

15. General Manager Comments

Information Only*

16. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Fran LaPrairie at 480-312-7651, or e-mail flaprairie@ci.scottsdale.az.us. Requests should be made as early as possible to allow time to arrange accommodations.